

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, MAY 23, 2000  
7:55 A.M.**

1. ROLL CALL

Present: Council Members –, Land, Nakanishi, Pennino and Mann (Mayor)

Absent: Council Members – Hitchcock

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Human Resources Director Narloch, Community Development Director Bartlam, Fire Chief Kenley, Parks & Recreation Director Williamson, Human Resources Analyst II Evans, City Attorney Hays and Interim City Clerk Taylor

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matters:

- a) Conference with Labor Negotiator – Government Code §54957.6 Agency Negotiator; Joanne Narloch: Health Insurance Coverage Provided to All Employee Organizations.
- b) Prospective Acquisition of Real Property located at 111 N. Stockton Street, Lodi, California, APN #043-084-07. The negotiating parties are City of Lodi and Lenford Retzer. Government Code §54956.8.
- c) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Mokelumne Rural Fire District against City of Lodi relating to the Mondavi Annexation.

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 9:00 a.m., and Mayor Mann disclosed that no final action was taken on the following matters:

- a) Conference with Labor Negotiator – Government Code §54957.6 Agency Negotiator; Joanne Narloch: Health Insurance Coverage Provided to All Employee Organizations.
- b) Prospective Acquisition of Real Property located at 111 N. Stockton Street, Lodi, California, APN #043-084-07. The negotiating parties are City of Lodi and Lenford Retzer. Government Code §54956.8.
- c) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by Mokelumne Rural Fire District against City of Lodi relating to the Mondavi Annexation.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 9:02 a.m.

ATTEST:

Jacqueline L. Taylor  
Interim City Clerk